

GENERAL ASSEMBLY COMMONWEALTH OF KENTUCKY

2015 REGULAR SESSION

HOUSE BILL NO. 19
THURSDAY, FEBRUARY 12, 2015

The following bill was reported to the Senate from the House and ordered to be printed.

RECEIVED AND FILED
DATE 100pm

ALISON LUNDERGAN GRIMES
SACRETARY OF STATE
COMMONWAATH OF KENTUCKY

1		AN A	ACT relating to the disposal of vehicles forfeited to law enforcement agencies.				
2	2 Be it enacted by the General Assembly of the Commonwealth of Kentucky:						
3		→ Se	ection 1. KRS 218A.420 is amended to read as follows:				
4	(1)	All p	property which is subject to forfeiture under this chapter shall be disposed of in				
5		acco	rdance with this section.				
6	(2)	All c	controlled substances which are seized and forfeited under this chapter shall be				
7		orde	red destroyed by the order of the trial court unless there is a legal use for them,				
8		in w	hich case they may be sold to a proper buyer as determined by the Cabinet for				
9		Heal	th and Family Services by promulgated regulations. Property other than				
10		cont	rolled substances may be destroyed on order of the trial court.				
11	(3)	Whe	en property other than controlled substances is forfeited under this chapter and				
12		not 1	retained for official use, it may be sold for its cash value. Any sale shall be a				
13		publ	ic sale advertised pursuant to KRS Chapter 424.				
14	(4)	Coin	a, currency, or the proceeds from the sale of property forfeited shall be				
15		distr	ibuted as follows:				
16		(a)	Eighty-five percent (85%) shall be paid to the law enforcement agency or				
17			agencies which seized the property, to be used for direct law enforcement				
18			purposes; and				
19		(b)	Fifteen percent (15%) shall be paid to the Office of the Attorney General or, in				
20			the alternative, the fifteen percent (15%) shall be paid to the Prosecutors				
21			Advisory Council for deposit on behalf of the Commonwealth's attorney or				
22			county attorney who has participated in the forfeiture proceeding, as				
23			determined by the court pursuant to subsection (9) of this section.				
24			Notwithstanding KRS Chapter 48, these funds shall be exempt from any state				
25			budget reduction acts.				
26		The	moneys identified in this subsection are intended to supplement any funds				

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otherwise appropriated to the recipient and shall not supplant other funding of any

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l	recip	nent.

- 2 The Attorney General, after consultation with the Prosecutors Advisory Council, (5)
- 3 shall promulgate administrative regulations to establish the specific purposes for
- 4 which these funds shall be expended.
- 5 Each state and local law enforcement agency that seizes property for the purpose of
- 6 forfeiture under KRS 218A.410 shall, prior to receiving any forfeited property,
- 7 adopt policies relating to the seizure, maintenance, storage, and care of property
- 8 pending forfeiture which are in compliance with or substantially comply with the
- 9 model policy for seizure of forfeitable assets by law enforcement agencies published
- 10 by the Department of Criminal Justice Training. However, a state or local law
- 11 enforcement agency may adopt policies that are more restrictive on the agency than
- those contained in the model policy and that fairly and uniformly implement the 12
- 13 provisions of this chapter.
- 14 Each state or local law enforcement agency that seizes property for the purpose of **(7)**
- 15 forfeiture under KRS 218A.410 shall, prior to receiving forfeited property, have one
- 16 (1) or more officers currently employed attend asset-forfeiture training approved by
- 17 the Kentucky Law Enforcement Council, which shall approve a curriculum of study
- for asset-forfeiture training. 18
- 19 Other provisions of this section notwithstanding and subject to the limitations (8) (a)
- 20 of paragraph (b) of this subsection, any vehicle seized by a law enforcement
- 21 agency which is forfeited pursuant to this chapter may be retained by the
- 22 seizing agency for official use or sold within its discretion. Proceeds from the
- 23 sale shall remain with the agency. The moneys shall be utilized for purposes
- 24 consistent with KRS 218A.405 to 218A.460. The seizing agency shall be
- 25 required to pay any bona fide perfected security interest on any vehicle so
- 26 forfeited.
- Any vehicle seized by a law enforcement agency which is forfeited pursuant 27

to this chapter and which has been determined by a state or local law
enforcement agency to be contaminated with methamphetamine as defined
by KRS 218A.1431 shall not be used, resold, or salvaged for parts, but
instead shall be destroyed or salvaged only for scrap metal. Any vehicle
which is forfeited pursuant to this chapter and has only transported
prepackaged materials or products, precursors, or any other materials
which have not been subjected to extraction either directly or indirectly
from substances of natural origin or independently by means of chemical
synthesis, or by a combination of extraction and chemical synthesis
extraction, shall not be deemed contaminated with methamphetamine under
this section.

(9)

When money or property is seized in a joint operation involving more than one (1) law enforcement agency or prosecutorial office, the apportionment of funds to each pursuant to subsection (4) of this section shall be made among the agencies in a manner to reflect the degree of participation of each agency in the law enforcement effort resulting in the forfeiture, taking into account the total value of all property forfeited and the total law enforcement effort with respect to the violation of law on which the forfeiture is based. The trial court shall determine the proper division and include the determination in the final order of forfeiture.

Page 3 of 3
HB001910.100 - 70 - 4044v
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Speaker-House of Representatives

President of Senate

Attect.

Chief Clerk of House of Representatives

Approved

Governor

Date 3/30/15